



Minnesota Ballpark Authority Board Meeting – Friday, May 16, 2008 1:00 p.m.
METROPOLITAN SPORTS FACILITIES COMMISSION CONFERENCE ROOM
Metrodome Offices of the Metropolitan Sports Facilities Commission
900 South Fifth Street, Minneapolis, MN 55415

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Public Comment Period
6. Chair's Report
7. Executive Director's Report
8. Action Items
 - A. Resolution to conform the Authority's Ballpark budget authorization with the final GMP Ballpark budget amount
 - B. Resolution to amend contract with Braun-Intertec to increase NTE amount
9. Discussion Items
 - A. Quarterly Report - Women and Minority Employment Goals for Ballpark Project– James Patterson, Minneapolis Civil Rights Department
 - B. LEED Certification Update – Bruce Miller, HOK Sport
 - C. Construction and Planning Update – Ed Hunter, MBA Project Manager
Dan Mehls, Mortenson Construction
Lynn Littlejohn, Mortenson Construction
 - D. MBA Financial Report – Colleen Livermore, Finance Coordinator
 - E. Washington D.C./Baltimore/New York Ballpark Tour – Susie Helget,
Administrative Manager
10. Next Regularly Scheduled Board Meeting – June 20, 2008
11. Adjournment

Directions to Metropolitan Sports Facilities Commission Office: Enter on the Fifth Street side of the Metrodome at 900 South 5th Street. The offices are directly under Gate E. Enter the "Administration Offices" door on right and proceed to the conference room.